



Forsyth County Public Library Board of Trustees Summary of Action Taken at January 19, 2016 Meeting

The Forsyth County Public Library Board of Trustees held its November meeting at the Cumming Library on January 19, 2016 at 5:30 p.m.

Present were Board members Mary Helen McGruder (Chairman), Jean Bowline, Bob Keller, and Kristin Morrissey. Tim Plotner was absent. Ms. McGruder called the meeting to order. The following is a summary of action taken at this meeting:

Approval of the minutes of the November 16, 2015 Library Board meeting.

Approval of the revised Circulation of Library Materials policy (using Version #1 of the proposed revisions), effective January 25, 2016.

FY2016 Budget Adjustments:

- Approval to increase Forsyth County revenues and Personnel expenses by \$26,750 to reflect an increase in funding from Forsyth County Government for Calendar Year 2016.
- Approval to increase Forsyth County revenues and Personnel expenses by \$51,800 to reflect award of 3% merit increase for eligible staff

A full draft of minutes from this meeting will be posted to the FCPL website (www.forsythpl.org) upon completion.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, March 21, 2016 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Road, Cumming, GA 3